

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, JOHN L. POUTOUS have made, constituted and appointed and by these presents do make, constitute and appoint LEILA M. SCOTT my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to

manage my ranch property commonly known as the Wood River Ranch situated in the Fort Klamath area in Klamath County, State of Oregon, a more particular description of which is set forth in Exhibit "A", attached hereto and by this reference made a part hereof.

The authority hereby given includes authority to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, interests, and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient discharges for any of the same; to bargain, contract for, purchase, receive, and take personal property and sell, and in any and every way and manner, deal in and with goods wares and merchandise, including but not limited to livestock and ranch and farm equipment as may be necessary or prudent in the management of my Wood River Ranch

giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, in and about namagement of the Wood River Ranch as fully, to all intents and purposes, as I might or could do if personally present.

In construing this instrument and where the context so requires, the singular includes the plural.

In witness whereof I have hereunto set my hand and seal this 29 day of Nov, 1988.

STATE OF OREGON)
) ss.
County of Klamath)

Personally appeared the above named JOHN L. POUTOUS and acknowledged the foregoing instrument to be his voluntary act and deed.

Before me:

Official Seal
NOTARY PUBLIC
STATE OF OREGON

Michael L. Brandt
Notary Public for OREGON
My Commission Expires: 1-21-89

AFTER RECORDING RETURN TO:

Ed Scott

P.O. Box 840

Chiloquin, OR 97624

DEC 1 PM 4 37 '88

EXHIBIT "A"
DESCRIPTION SHEET

20464

PARCEL 1

A piece or parcel of land situate in Sections 11, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26 and 27, Township 34 South, Range 7 1/2 East of the Willamette Meridian, and more particularly described as follows: Beginning at a point at the intersection of the centerline of Seven Mile Canal as the same is now located and constructed, with the line of a division fence extended Southwesterly, from which point the Southeasterly corner of Section 1, Township 34 South, Range 6 East of the Willamette Meridian, as established by Norman D. Price, U.S. Cadastral Engineer, between October 31, 1930 and June 22, 1931 bears North 54 degrees 19 1/2' West 16,670.3 feet distant, and running from said point of beginning South 41 degrees 02 1/2' East along the said center line of the Seven Mile Canal, 12,811.0 feet, more or less, to a point in a line 150 feet distant at right angles Southerly from the center line of the old Lake Levee, as the same is now located and constructed; thence leaving said center line and following said parallel line North 50 degrees 28 1/2' East, 2,202.6 feet; thence North 88 degrees 32' East 1,158.1 feet; thence South 75 degrees 19' East, 1,064.8 feet; thence South 45 degrees 41' East 588.3 feet; thence South 69 degrees 24' East 1,593.6 feet; thence South 84 degrees 17' East 203.5 feet; thence South 32 degrees 44' East 664.1 feet; thence South 61 degrees 23' East 251.2 feet; thence North 81 degrees 42' East 1,181.4 feet, more or less, to a point on the Westerly or right bank of Wood River; thence leaving said parallel line and running Northerly along the said Westerly bank of Wood River 19,000 feet, more or less, to a point at the intersection of said Westerly bank of Wood River, with the above mentioned division fence; thence South 61 degrees 40 1/2' West along said division fence 9,958 feet, more or less, to the said point of beginning.

PARCEL 2

A piece or parcel of land situate in the NW1/4 of Section 31, Township 34 South, Range 7 East of the Willamette Meridian, lying East of Wood River and being more particularly described as follows: Beginning at an iron pipe on the North line of Section 31, from which the brass cap monument marking the Northwest corner of said Section 31 bears North 88 degrees 51 3/4' West 789.8 feet distant and the brass cap monument marking the North Quarter Section corner of said Section 31 bears South 88 degrees 51 3/4' East 1,787.4 feet distant; thence South 38 degrees 23 3/4' East 548.6 feet to a point; thence along a 15 degrees 56 3/4' circular curve to the right (having a deflection angle of 55 degrees 26 1/2', a radius of 359.4 feet, and a long chord which bears South 10 degrees 40 1/2' East 334.3 feet) a distance of 347.6 feet; thence South 17 degrees 02 3/4' West 122.1 feet to a point; thence along an 18 degrees 52 3/4' circular curve to the left (having a

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deflection angle of 40 degrees 26 1/2', a radius of 303.5 feet, and a long chord which bears South 3 degrees 10 1/2' East 209.8 feet) a distance of 214.2 feet; thence South 23 degrees 23 3/4' East 419.5 feet to a point; thence South 14 degrees 07 1/4' East 498.7 feet to a point; thence South 2 degrees 39 1/4' East 682.9 feet to an iron pipe on the South line of the NW1/4 of said Section 31; thence North 89 degrees 34 1/4' West along the South line of the NW1/4 of Section 31, 1,488.1 feet to a point on the West boundary of said Section 31; thence North along the West boundary of said Section 31, 2,640.0 feet to the brass cap monument marking the Northwest corner of said Section 31; thence South 88 degrees 51 3/4' East along the North boundary of Section 31, 789.8 feet, more or less, to the point of beginning.

ALSO a strip of land 90.0 feet in width along the Northerly side of the Southerly boundary of the NW1/4 of Section 31 lying between the above-described parcel and the Westerly right of way line of Highway No. 422.

PARCEL 3

Lots 2, 3, 5 and 6, Section 36, Township 34 South, Range 7 1/2 East of the Willamette Meridian, Klamath County, Oregon.

SCHEDULE C

The land referred to in this Policy is described as follows:

That Portion of the NE 1/4 of Section 31, Township 34 South, Range 7 East of the Willamette Meridian, lying East of the State Highway No. 62 right of way.

TOGETHER WITH a perpetual right of way and easement 60 feet in width extending from the Easterly right of way line of State Highway NO. 422 to the Westerly right of way line of State Highway No. 62, as the same are now located and constructed, the Southerly boundary of said right of way and easement being along the East-West centerline (the one-half Section line) of Section 31, Township 34 South, Range 7 East of the Willamette Meridian, Klamath County, Oregon.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Michael Brant
of Dec. A.D. 19 88 at 4:37 o'clock P.M., and duly recorded in Vol. M88
of Deeds on Page 20463

FEE \$18.00

Evelyn Biehn
By Pauline Mullins County Clerk